M. C. A.

Report of Special Meeting of School Committee

held January 6th, 1915 at 2:30 P. M.

Mrs. Emmett presiding.

There were present:

Members of School Committee	Officers of the Board	Officers of Emmett Board
Dr. Judge	Dr. Elms	Mrs. Emmett
Mr. Norris	Mr. Bailey	Miss Long
Mrs. Thompson	Mr. Olin	Miss Fish
		Mrs. Gildersleeve
		Mrs. Petrie
		Mr. Allaben

The meeting was called to discuss the future of the Farm School, and to consider same in the light of certain recommendations made by the officers conference, and submitted by Mr. Allaben.

Dr. Engar and Mr. Childs were called before the committee and gave a free expression of their views, after which the office recommendation was read, and general discussion followed.

The committee then went into executive session, and after further discussion, the matter was referred to a committee of five, consisting of the Presidents and Treasurers of the two Boards and Dr. Judge, who should in connection with the Superintendent of Schools, canvas the entire situation, reporting their recommendations to the school committee at its meeting on Thursday, January the 14th, 1915.

The meeting adjourned at 4:35 P. M.

W. B. Adams

Secretary of School Committee.

The School Department
Ans.
Date JAN 7 1915
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RECOMMENDATIONS OF SCHOOL COMMITTEE FOR THE

MONTH OF JANUARY 1915.

The following accounts have been contributed as "specials" for the new buildings at the Phelps Annex. They have been charged against the various schools, and the amounts so charged have been deposited in the Trust Company until such time as the full amount required shall be received, or until work on the buildings shall begin. A guard is required to protect the Treasurer's action in making these payments to the Trust Company.

Delphi, Children, ——— $200.00
Los Angeles, California, ——— 25.00
San Juan, Porto Rico, ——— 25.00
General Building Fund, ——— 850.00
$1100.00

CLASSIFIED SUMMARY OF ABOVE PAYMENTS.

To Indian Work, ——— $200.00
" Children " ——— 25.00
" Porto Rican Work, ——— 25.00
" General Building Fund, ——— 850.00
$1100.00

Additional grants, in accordance with resolutions subsequently detailed in this report, are hereby approved:-

Hiram Hospital - Current Expenses - $700.00
Expenses Medical - " " - 200.00
$1000.00

CLASSIFIED SUMMARY OF ABOVE GRANTS.

Alaskans, ——— $700.00
Porto Ricans, ——— 200.00
$1000.00

The reasons for the foregoing additional grants are embodied in the following recommendations of the Women's Board, viz:-

I. "An additional appropriation is required at the Hiram Hospital of $700.00 in order to meet the needs of the fiscal year and provide for the purchase of the fuel for the coming year. This has heretofore been purchased in January and has been charged against the new fiscal year, but the plan does not seem to us a wise one, and we therefore ask for the additional amount."

II. Marina Mission, Mayaguez, Porto Rico. "The total appropriation for current expenses provided for the industrial work was $2,016. The receipts to date from tuition and tuition amount to $2,116. Should that be December 1st the mission has been practically self-supporting. In order to enable the work to be continued, an additional appropriation will be required, which in all probability will be fully met by additional receipts. In fact, the receipts to date indicate that the total receipts of the year will be greatly in excess of our original expectations. Such additional appropriations as are therefore required for the Marina should be regarded as "self-supporting appropriations." $600. is the amount recommended to meet the present situation.

The following recommendations of the Women's Board are also approved, viz:-

Sheldon Jackson School, Sitka, Alaska. In re water supply. "L/Johns,11/12/14, enclosing copy of letter from the Sitka Water and Light Co. under date of November 10th and his reply thereto under date of November 11th, recommending that in view of the shortage in water supply at Sitka we grant the Sitka Water and Light Company permission to construct their water line across about 200 feet of land belonging to the school. This land is not in use and is covered by stumps and trees. If allowed to cross the land, the Company will bury the pipe to any depth that may be required and should it at any time interfere with any improvements which we wish to make, they will remove it. Voted to recommend that permission be granted."

Round Lake, Wisconsin. "In re letter from Rev. Hugh H. Owen, Chairman Home Mission Committee, Chippewa Presbytery, submitting resolution of Chippewa Presbytery, asking that a missionary be placed at Round Lake, Wisconsin, to construct a day school and community work. Office Conference voted to recommend that this request be declined on the ground that the demands of the Indian work we have already assumed are beyond our present resources.

The following recommendations of the Committee of five, appointed at the Special Meeting of the School Committee held January 4th, 1915, to consider the Asheville Farm School situation, are approved, viz:-

"1. That an appropriation of not to exceed $1,000. be provided for the necessary equipment and alterations, this sum to be loaned by the Home Board and repaid from the proceeds of the insurance as soon as they shall become available.

2. That this action shall not be construed as committing the Women's Board in any way to the rebuilding of Farm School.

3. That this action shall not prejudice in any degree the consideration of the proposal submitted by the School Department, that in place of the Farm School several other schools be established in such sections of Kentucky, West Virginia, and North Carolina, as may be deemed advisable.

4. That this Committee make said proposal the subject of careful study and deliberation."

Recommended: That the following transfers, made since the last report of this Committee, be approved.

From	Appn.	To	Appn.	Amount
Contingent Fund		Sitka	Cur.Ex.	$210.00
" "		Cascade	Repairs	10.00
San Miguel	Salaries	San Miguel	Cur.Ex.	200.00
Contingent Fund		Pitt River	" "	20.00
Albuquerque	Salaries	Albuquerque	" "	200.00
Contingent Fund		El Rito	" "	22.00
" "		Tyuchas	Rep. and Imp.	4.00
Salina	Rep. and Imp.	Salina	Cur.Ex.	45.00
Harlem	Equipment	Harlem	Rep. and Imp.	30.00
Contingent Fund		Huntsville	Cur.Ex.	30.00

Respectfully submitted,

W. B. Adams

Secretary of Committee.

The School Department
Ans. SEP 5 1915

M. C. A.

[redacted]

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[redacted]

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The plan to be based on the idea of intensive character training by close association under the cottage system of domestic life as opposed to institutional oversight. The capacity to placed at one hundred boys in normal cabins with individual mothers, or home fathers, and with a superintendent and his wife in general control, the buildings to be of such construction as would make it possible to secure most of the materials in the near vicinity of the site, single log buildings to be used for the most part, although, to be scientifically designed and so arranged as to make an aesthetic appeal, somewhat after the architectural scheme followed in the Pine Mountain settlement under control of Miss Tebbitt in Harlan County.

It is proposed to reach the same class of boys for which the farm school was designed, namely, the illiterate youth in the mountains, especially those boys who have passed the age of twelve years without having obtained a rudimentary knowledge of reading, writing and arithmetic, the idea being to prepare such of these students as give promise of unusual capacity for higher training in such schools as Maryville, Berea, Washington and Tusculum, and to give the others a practical equipment which will enable them more effectively to meet the economic problems of their home environment, all industrial training to be of the most practical nature and related in the closest way possible to the community needs represented in the student body, all of this instruction, of course, to be inspired by and under the domination of positive Christian influence.

Recommended, That the following transfers, made since the last report of this Committee, be approved.

From	Title	To	Title	Amount
Contingent Fund		Office	Supplies	$100.00
Fox Signal	Supplies	Fox Signal	Repair Imp.	25.00
Fox Spring	"	Contingent Fund		275.00
Albuquerque	Salaries	Albuquerque	Supplies	100.00
Contingent Fund		Mt. Zion	"	25.00
Toledo Bldg.	"	Contingent Fund		475.00
Contingent Fund		Town Mt. Pemble	Salaries	45.00
Capitol	"	Contingent Fund		25.00
Knoxville	"	"		100.00
Town School	"	Town School	Repairs	225.00
Contingent Fund		Piano House	Supplies	125.00
"		Knoxville	"	25.00
Brush Creek	"	Contingent Fund		25.00
Contingent Fund		Lenora	Salaries	25.00
"		"	Supplies	100.00

Recommended, That the appointment of Clerks (21) heretofore and works, as per list submitted by the Chief Engineer, be approved.

Respectfully submitted,

W. B. Adams

Secretary of Committee.

The School Department
Ans.
MAR 0 1915
Date

RECOMMENDATIONS OF SCHOOL COMMITTEE

For the Month of March, 1915.

M. C. A.

The following amounts have been contributed as "Specials" for the new buildings at the places named. They have been charged against the various schools, and the amounts so charged have been deposited in the Trust Company until such time as the full amount required shall be received, or until work on the buildings shall begin. A grant is required to protect the Treasurer's office in making these payments to the Trust Company.

Comado,	Arizona,	$ 4.00
Dwight,	Oklahoma,	1161.59
Los Angeles,	California,	619.99
Farm School,	North Carolina,	93.00
San Juan Hospital,	Porto Rico,	3014.40
General Building Fund,		130.80
		$5023.78

CLASSIFIED SUMMARY OF ABOVE

To Indian Work,	1165.59
" Mexican "	619.99
" Mountain "	93.00
" Porto Rico Work	3014.40
" General Building Fund	130.80
	$5023.78

The following recommendation of the Women's Board is hereby approved:

That the offer of W. E. Stevenson of $4,000.00 for 160 acres of the School Farm at Good Will, South Dakota, be accepted with the following conditions: That $2,400.00 be paid immediately, and the remainder at specified times to be arranged later on. That in the matter of water rights there be a sufficient reservation to provide water for the school campus (20 acres) and the buildings thereon.

RECOMMENDED: That the appointment of four (4) teachers and workers, as per list submitted by the School Department, be approved.

RECOMMENDED: That the following transfers made since the last report of this Committee be approved:

From	Acct.	To	Acct.	Amount
Contingent Fund		Pitt River	Cur. Ex.	10.00
Wolf Point	Cur. Ex.	Contingent Fund		150.00
Contingent Fund		Dwight	Cur. Ex.	400.00
" "		Los Angeles	" "	19.79
" "		Agua Negra	" "	4.80

From	Acct.	To	Acct.	Amount
Contingent Fund		Chemical	Cur Ex.	4.50
Chimayo	Cur. Ex.	Contingent Fund		75.00
Contingent Fund		El Rito	" "	20.00
" "		Embudo	" "	7.75
" "		Gunnison	" "	9.00
" "		Farm School	Equipment	39.00
" "		Ashe. Home School	Repairs	21.00
Agundilla	Cur. Ex.	Contingent Fund		165.00
"	" "	Agundilla	Salaries	70.00

Respectfully submitted,

W. B. Adams

Secretary of Committee.

The School Department
Ans.
Date APR 2 1915

RECOMMENDATIONS OF SCHOOL COMMITTEE

For the Month of April, 1915.

The following amounts have been contributed as "Specials" for the new buildings at the places named. They have been charged against the various schools, and the amounts so charged have been deposited in the Trust Company until such time as the full amount required shall be received, or until work on the buildings shall begin. A grant is required to protect the Treasurer's office in making these payments to the Trust Company.

Dwight,	Oklahoma,	$ 9475.66
Los Angeles,	California,	201.25
Farm School,	North Carolina,	255.00
San Juan Hospital,	Porto Rico,	1326.67
General Building Fund,		2650.74
		$13909.32

CLASSIFIED SUMMARY OF ABOVE

To Indian Work	9475.66
" Mexican "	201.25
" Mountain "	255.00
" Porto Rico Work	1326.67
" General Building Fund	2650.74
	$13909.32

RECOMMENDED: That the following transfers made since the last report of this Committee be approved:

From	Acct.	To	Acct.	Amount
Contingent Fund		San Miguel	Equipment	30.00
" "		Pease House	Cur. Ex.	115.35
" "		Huntsville	" "	38.69
" "		Los Angeles	" "	139.28
" "		San Miguel	Repairs	13.90
" "		Taos	Cur. Ex.	21.89
" "		Wolf Point	" "	42.01
" "		H. and C. Inst.	" "	81.56
" "		Dwight	" "	512.32
" "		Tucson	" "	129.48
" "		Salina	" "	7.50
" "		Ashe Home	" "	14.84

Transfers Continued.

From	Acct.	To	Acct.	Amount
Dwight	Salaries	Contingent Fund		392.00
Mt. Vernon	Cur. Ex.	" "		44.00
Sitka	Repairs	" "		390.00
Mt. Vernon	Equipment	" "		41.00
Haines	Salaries	" "		391.00
San Miguel	"	" "		92.00
Canada	"	" "		66.00
San Juan Hospital	"	" "		191.00
Tucson	"	" "		250.00
Los Angeles	"	" "		162.00
Chimayo	"	" "		16.00
Fairview	"	" "		81.00
Contingent Fund		Mt. Pleasant	Salaries	423.27
" "		Ferron	"	284.00
" "		Huntsville	Equipment	144.25
" "		Farm School	Salaries	50.00
" "		Nueva Paz	"	165.00
Clear Creek	Salaries	Contingent Fund		155.00
" "	Cur. Ex.	" "		62.00
Harlem	Equipment	Harlem	Repairs	132.00
Contingent Fund		Eubank	Cur. Ex.	28.00
Elm Spring	Equipment	Contingent Fund		88.00
Guinea	Cur. Ex.	Guinea	Repairs	25.00
Contingent Fund		Rocky Fork	Cur. Ex.	9.00
" "		Santa Fe	" "	32.00
" "		Hayagues Harina	" "	226.00
" "		Amasco	" "	37.00
" "		Ferron	" "	101.00

Transfers Continued.

From	Acct.	To	Acct.	Amount
Contingent Fund		Santi Spiritus	Salaries	40.00
San Juan Hospital	Cur. Ex.	Contingent Fund		535.00
Espagnol Colegio	" "	" "		200.00
Good Will	" "	" "		75.00
Contingent Fund		Albuquerque	Cur. Ex.	5.00
" "		Tucson	Repairs	141.00
E. P. Childs	Tr. Ex.	Contingent Fund		80.00
Mt. Vernon	Salaries	Mt. Vernon	Cur. Ex.	75.00
Contingent Fund		Lawson	Salaries	35.35
Pongnitch	Cur. Ex.	Contingent Fund		40.00
Ocono	" "	" "		25.00
Eduado Hospital	" "	" "		40.00
Contingent Fund		Santa Fe	Cur. Ex.	60.00
" "		Gonzalo	" "	1.00
" "		Dorothy	" "	15.00
" "		Eduado	" "	4.00

Respectfully submitted.

W. B. Adams

Secretary of Committee.